

**IMPAIRED PROFESSIONALS PROCEDURE (IPP) TASK FORCE
SUBCOMMITTEE TELECONFERENCE
MARCH 12, 2010**

**PRESENT VIA
TELEPHONE:**

Sheryl Graeber, Edward Krall, Julia Nelson (excused at 3:12 p.m.),
Judy Warmuth

PRESENT: Sharon Henes, Ernest Witzke

STAFF: Tom Ryan, Bureau Director; Michael Berndt, General Counsel;
Karen Rude-Evans, Bureau Assistant

GUESTS: none

CALL TO ORDER

Tom Ryan, Bureau Director, called the meeting (teleconference) to order at 1:05 p.m. A quorum of six (6) members was present.

APPROVAL OF AGENDA

Amendment:

- Remove APPROVAL OF MINUTES FROM NOVEMBER 6, 2009 MEETING.
(No motions were made and minutes were not taken.)

MOTION: Sharon Henes moved, seconded by Ernest Witzke, to approve the agenda as amended. Motion carried unanimously.

REVIEW THE DRAFT OF RULE CHANGES

Subcommittee reviewed the draft rule changes with Michael Berndt and made changes. Mr. Berndt will re-draft the rules with the changes and will bring it back to the Subcommittee at the next meeting. The Subcommittee approved the name change from "Impaired Professional Procedure (IPP)" to "Professional Assistance Program (PAP)."

TIMETABLE

Tom Ryan will report to Secretary Celia Jackson on the progress made by the subcommittee. Mr. Ryan will schedule another meeting and will contact the subcommittee members.

ADJOURNMENT

The meeting adjourned at 3:26 p.m.